



Can Fin Homes Ltd
(Sponsor: CANARA BANK)
HOME LOANS ♦ DEPOSITS
Translating Dreams into Reality

CAN FIN HOMES LIMITED
Registered Office No. 29/1, 1st Floor,
Sir M N Krishna Rao Road
Near Lalbagh West Gate, Basavanagudi
Bengaluru – 560 004
Tel: 080-48536192; Fax: 26565746
e-mail: compsec@canfinhomes.com
Web: www.canfinhomes.com
CIN – L85110KA1987PLC008699

CFHRO SE CS LODR 34/2026
March 06, 2026

ONLINE SUBMISSION

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051	BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001
NSE Scrip Code: CANFINHOME	BSE Scrip Code: 511196

Dear Sir/ Madam,

Sub: Voting Results of Postal Ballot along with Scrutinizer's Report
Ref: 1. Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)
2. Our letter No. CFHRO SE CS LODR 20/2026 dated February 03, 2026

With reference to the captioned subject, please find enclosed the following:

Sl. No.	Particulars	Annexure
1.	Combined e-Voting results in the prescribed format.	I
2.	Scrutinizer Report on e-Voting results dated March 06, 2026 issued by Shri S Viswanathan, Practicing Company Secretary, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration), Rules 2014.	II

The Ordinary Resolution as proposed in the Postal Ballot Notice dated January 30, 2026, has been passed by the members by remote e-voting process with requisite majority.

This letter along with e-voting results and the scrutinizers report is also placed on the Company's website www.canfinhomes.com.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Can Fin Homes Limited,

Nilesh Jain
Company Secretary

Encl: As above



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Combined e-Voting results

(Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015)

Name of the Company	Can Fin Homes Limited
Date of the AGM/EGM Postal Ballot	March 05, 2026
Total number of shareholders as on record date (January 30, 2026)	88556
No. of Shareholders present in the meeting either in person or through proxy	Not applicable (Resolutions passed through Postal Ballot)
Promoters and Promoter Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable (Resolutions passed through Postal Ballot)
Promoters and Promoter Group: Public:	
No. of resolutions passed through postal ballot	1 (Ordinary Resolution)

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Suresh Srinivasan Iyer (DIN-10054487) as Managing Director & Chief Executive Officer (MD & CEO) of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39930365	39930365	100.0000	39930365	0	100.0000	0.0000
Public-Institutions	E-Voting	50813565	46838794	92.1777	46517150	321644	99.3133	0.6867
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50813565	46838794	92.1777	46517150	321644	99.3133	0.6867
Public- Non Institutions	E-Voting	42410195	9580095	22.5891	9569748	10347	99.8920	0.1080
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	42410195	9580095	22.5891	9569748	10347	99.8920	0.1080
Total		133154125	96349254	72.3592	96017263	331991	99.6554	0.3446
whether resolution is Pass or Not.							Yes	



SWAYAMBHU VISWANATHAN
PRACTICING COMPANY SECRETARY
PCS No: 5284
PAN No: ABHPV0140N

Susheel Chandra Apartments, Flat B
17th 'A' Cross, 10th 'A' Main
Malleshwaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Mobile: 98452-20950

Date: 06/03/2026

To:

The Deputy Managing Director,
CAN FIN HOMES LIMITED,
Registered Office: No. 29/1, 1st Floor,
M N Krishna Rao Road, Basavanagudi,
Bengaluru - 560 004. Karnataka. India

Dear Sir,

Subject: Scrutinizer's Report on postal ballot through remote electronic voting process in respect of passing of the Ordinary Resolution set out in the Postal Ballot Notice dated 30th January, 2026.

I, Swayambhu Viswanathan, Practicing Company Secretary, having my office at Flat B, Susheelchandra Apartment, 17th A Cross, 10th A Main, Malleshwaram West, Bengaluru – 560055, have been appointed as the Scrutinizer by the Board of Directors of Can Fin Homes Limited (hereinafter called as the "Company") for the purpose of scrutinizing the postal ballot voting conducted by way of remote voting process through electronic voting ("remote e-voting") in a fair and transparent manner on the Ordinary Resolution contained in the Postal Ballot Notice dated January 30, 2026 ("Notice") issued in accordance with the applicable provisions of the following Acts, Regulations, Rules etc. relating to the Postal Ballot through remote e-voting process:-

- (a) Sections 108 and 110 of the Companies Act, 2013, as amended.
- (b) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended.
- (c) The following General Circulars issued by the Ministry of Corporate Affairs:
 - (i) Circular No. 14/2020 dated April 8, 2020.
 - (ii) Circular No. 17/2020 dated April 13, 2020.
 - (iii) Circular No. 03/2025 dated September 22, 2025.
- (d) Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
- (e) Secretarial Standards SS-2 on General Meetings issued by the Institute of Company Secretaries of India.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 (The Act) and the Rules made thereunder, the General Circulars issued by the Ministry of Corporate Affairs, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards SS-2 relating to remote e-voting on the Resolution contained in the Notice of Postal Ballot.



SWAYAMBHU VISWANATHAN
PRACTICING COMPANY SECRETARY
PCS No: 5284
PAN No: ABHPV0140N

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Malleswaram, Bangalore-560055
E Mail Id: cs_viswanathan@yahoo.com
Mobile: 98452-20950

The Management of the Company is also responsible for ensuring a secured frame work and robustness of the electronic voting systems.

My responsibility as a Scrutinizer is to scrutinize the e-voting process in a fair and transparent manner and to submit Scrutinizer's Report of the votes cast in favour or against the Ordinary Resolution stated in the Notice. My report is based on verification of data and reports generated from M/s. National Securities Depositories Limited (NSDL) engaged by the Company to provide e-voting facility to the members of the Company.

The Postal Ballot Notice dated January 30, 2026 along with Explanatory Statement setting out material facts under Section 102 of the Act in respect of the Ordinary Resolution, as confirmed by the Company, was sent on February 03, 2026, electronically to those members whose e-mail addresses were registered with the Company/RTA and the Depositories [NSDL and Central Depository Services (India) Limited (CDSL)] and whose names were recorded in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on Friday, January 30, 2026 ("Cut-Off date").

The members of the Company holding shares as on the cut-off date as set out in the Notice, i.e. Friday, January 30, 2026 were entitled to vote on the ordinary resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-off date.

As on the Cut-Off date, i.e January 30, 2026, there were 88556 members/shareholders holding 133154125 Equity Shares.

The e-voting commenced at 9.00 AM (IST) on Wednesday, February 04, 2026 and concluded at 5.00 PM (IST) on Thursday, March 05, 2026.

The votes cast during the e-voting were unblocked around 5.05 PM on Thursday, March 05, 2026 after the conclusion of e-voting period for postal ballot.

Votes cast by the members through e-voting were reconciled with the records maintained by the Registrar to an issue and Share Transfer Agents (RTA) of the Company, M/s. Integrated Registry Management Services Private Limited.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

I now submit my Scrutinizer Report on the results of the remote e-voting by postal ballot, based on the report generated by NSDL in respect of the following Ordinary Resolution.



SWAYAMBHU VISWANATHAN
PRACTICING COMPANY SECRETARY
PCS No: 5284
PAN No: ABHPV0140N

Susheel Chandra Apartments, Flat B
17th 'A' Cross, 10th 'A' Main
Malleswaram, Bangalore-560055
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SPECIAL BUSINESS:

Item No. 1: Re-Appointment of Shri Suresh Srinivasan Iyer (DIN-10054487) as Managing Director and Chief Executive Officer (MD & CEO) of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
590	96017263	99.66

(ii) Voted **against** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
44	331991	0.34

(iii) Invalid votes:

Number of members voted	Number of valid votes cast (Shares)
0	0

I hereby report that the Ordinary Resolution set out in Postal Ballot Notice dated January 30, 2026 was passed with requisite majority

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the person authorized to declare the e-voting results considers, approves and signs the minutes of the Postal Ballot and thereafter, the same shall be handed over to the Company Secretary of the Company for safe keeping.

You may accordingly declare the result of postal ballot.

SWAYAMBHU
VISWANATHAN

Digitally signed by
SWAYAMBHU VISWANATHAN
Date: 2026.03.06 11:06:11
+05'30'

Swayambhu Viswanathan
Scrutinizer, Practicing Company Secretary
COP: 5284
UDIN: F012190G004033889

Date: 06/03/2026
Place: Bangalore